



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 12, 2008, the Board took the following action:

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Marcia Mayeda, Director of Animal Care and Control and Lari Sheehan, Deputy Chief Executive Officer, presented a report on: (1) the outcomes of the investigation into the death of a 10-month-old puppy at the Carson Animal Shelter; (2) a corrective action plan to address personnel and infrastructure issues that may have contributed; and (3) a plan to address all necessary facility improvements at the Carson Shelter. The Director of Animal Care and Control and Deputy Chief Executive Officer responded to questions posed by the Board.

Hillarie Levy and Bill Dyer, addressed the Board.

After discussion, on motion of Supervisor Burke, and by common consent, there being no objection, the Chief Executive Officer and the Director of Animal Care and Control's attached report was received and filed.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Office
Director of Animal Care and Control